2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P97000073710 1. Entity Name JOSHUA TREE CONSTRUCTION, INC. Principal Place of Business Mailing Address 8470 NW 12 STREET PEMBROKE PINES FL 33024 8470 NW 12 STREET PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0777789 Not Applicable \$8.75 Additional Zip Country Ζp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUSCHAK, KARL 8470 NW 12 STREET Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 Zip Code 3302 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable TNOTE Registered Agent signature required when reinstaling? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition THE TITLE \Box Delete LUSCHAK, KARL NAME STREET ADDRESS STREET ADDRESS 8470 NW 12 STREET CITY-ST-ZIP PEMBROKE PINES FL 33024 CHY ST-ZIP TITLE ☐ Change ☐ Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP ☐ Change ☐ Addition Delete THE TITLE U00000324637 04/22/05-80102-012 158.75 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP ☐ Change TOTAL Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Change Addition | 1600 TITLE Defete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered CELL"

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>954-383-1359</u>